

**EXHIBIT “D”**

Yamamura & Shlmazu, Attorneys at Law  
 A Law Corporation  
 220 South King Street, Suite 1770  
 Honolulu, HI 96813  
 ph: (808)523-6969 fax: (808)599-5580  
 Federal ID 99-0343160

K. Kamleiter

AUG 25 2004

Received

Page: 1

August 17, 2004

Account No: 2004134-OF

Invoice No: 2635

Scottsdale Insurance Company  
 P.O. Box 4110  
 Scottsdale AZ 85258

Attn: Susan Coltrara

Insured: Robert Sullivan  
 Claimant: Maui Land & Pineapple Co., Inc.  
 Claim : 930029-186. DOL:

Fees

				Rate	Hours	
07/27/2004	PTY	L210 A106	Telephone conference with Emily Porter regarding Answer to Complaint.	125.00	0.10	12.50
	PTY	L140 A104	Review Federal Court records.	125.00	0.80	100.00
	PTY	L210 A107	Letter to Colin Miwa, Esq. confirming an extension to answer the complaint now due by July 30th.	125.00	0.30	37.50
07/28/2004	WDS	L210 A104	Review Complaint.	125.00	0.50	62.50
	WDS	L210 A102	Research regarding updated case law and statues regarding trademark infringement and cybersquatting.	125.00	1.30	162.50
07/29/2004	WDS	L210 A102	Research regarding internet websites maintained by Clients as described in Complaint.	125.00	0.30	37.50
	WDS	L210 A102	Research regarding registration of internet websites maintained by Clients as described in Complaint.	125.00	0.30	37.50
07/30/2004	PTY	L210 A104	Review pleadings.	125.00	0.50	62.50
	PTY	L210 A103	Draft Answer to Complaint and Demand for Jury Trial.	125.00	2.50	312.50
	PTY	L210 A108	Letter to Susan Coltrara acknowledging receipt of the file and enclosing a copy of the Answer to Complaint for Injunctive and Declaratory Relief.	125.00	0.50	62.50
	PTY	L140 A106	Client letter to Robert Sullivan advising that the matter has been referred to our firm on his behalf and to comply with the instructions given.	125.00	0.50	62.50
	WDS	L210 A102	Research regarding affirmative defenses to trademark infringement claims.	125.00	1.00	125.00
	WDS	L210 A103	Draft memo to file regarding affirmative defenses to trademark infringement claims to be asserted in answer to complaint.	125.00	0.50	62.50
	WDS	L210 A102	Research regarding current authorities regarding trademark infringement claims and defenses.	125.00	0.50	62.50
	WDS	L210 A102	Research regarding registration information for Kapalua.com and Kapalua.net trade names.	125.00	0.80	100.00
	WDS	L230 A103	Revise scheduling conference statement.	125.00	0.30	37.50

PARALEGAL REVIEW TIME

ENCLOSURE REVIEW TIME  
OK.10

-18.00  
 37.50  
 -18.00  
 37.50

-50.00

Page: 2

August 17, 2004

Account No: 2004134-0F

Invoice No: 2635

Scottsdale Insurance Company

Insured: Robert Sullivan

Claimant: Maui Land &amp; Pineapple Co., Inc.

Claim : 930029-186 DOL:

	Rate	Hours	
Total Fees		10.70	1,337.50

## Recapitulation

Attorney	Hours	Rate	Total
Paul T. Yamamura	5.20	\$125.00	\$650.00
Wesley D. Shimazu	5.50	125.00	687.50

Hawaii General Excise Tax on Fees	55.72
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Total Fees and Expenses	1,393.22
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Balance Due	<u>\$1,393.22</u>
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Task Code Recapitulation

	Fees	Expenses
L140 Document/File Management	162.50	0.00
L100 Case Assessment, Development and Administration	162.50	0.00
L210 Pleadings	1137.50	0.00
L230 Court Mandated Conferences	37.50	0.00
L200 Pre-Trial Pleadings and Motions	1,175.00	0.00

Please Remit

\$1,393.22

\$1303.63

Amy Malzahn

SEP 07 2004

Legal Audit

Payment(s) posted through the last day of the prior month.

**YAMAMURA & SHIMAZU**

ATTORNEYS AT LAW  
A LAW CORPORATION

SUITE 1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813

TELEPHONE  
AREA CODE: 808  
523-6969  
FAX  
599-5580  
EMAIL  
PYAMAMUR@GTE.NET

August 2, 2004

Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale, AZ 85281-4110  
Ph: (480) 365-2536  
Fax: (480) 483-6752  
Email: [coltras@scottsdaleins.com](mailto:coltras@scottsdaleins.com)

**AUG 06 2004**

Re: Claim No.: 930029-186 —  
Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Company, et al.  
D/Loss: ?  
Civil No.: CV 04-00358 HG/BMK

Dear Ms. Coltrara:

This is to acknowledge receipt of the above referenced file together with a copy of the Complaint for Injunctive and Declaratory Relief. Please find enclosed the Answer to Complaint for Injunctive and Declaratory Relief, Demand for Jury Trial filed on behalf of your insured. We have been working closely with counsel for Sullivan Properties and have tailored our response accordingly.

In addition, we acknowledge your directives to copy Mr. Alan Yuter on all further reports and are so doing. Please also note that we have informed Mr. Sullivan of our representation in this matter. In the interim, thank you for sending this matter for our handling and attention.

Very truly yours,



Paul T. Yamamura

PTY:rt

Enclosure

cc: Alan Yuter, Selman Breitman (w/encl.)

billed. 50  
pd. 10

YAMAMURA & SHIMAZU  
ATTORNEYS AT LAW  
A LAW CORPORATION  
SUITE 1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813

TELEPHONE  
AREA CODE: 808  
523-6969  
FAX  
599-5580  
EMAIL  
PYAMAMUR@GTE.NET

September 1, 2004

**Via Facsimile No. (480) 483-6752**

Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale, AZ 85281-4110  
Ph: (480) 365-2536  
Fax: (480) 483-6752  
Email: [coltras@scottsdaleins.com](mailto:coltras@scottsdaleins.com)

Re: Claim No.: 930029-186  
Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Company, et al.  
D/Loss: ?  
Civil No.: CV 04-00358 HG/BMK

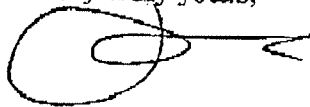
Dear Ms. Coltrara:

Please be advised that on August 30, 2004, we attended a Status Conference with respect to the above referenced matter. It was agreed by counsel for Plaintiff and Sullivan Properties that they would file a Motion for Summary Judgment and consider mediation prior to the hearing on their Motions. As such, the Court has set the following deadlines. Deadline to file Motion for Summary Judgment and Cross-Motions for Summary Judgment is November 1, 2004. Hearing on the Motions will be before Judge Gillmor on January 18, 2005. A Further Scheduling Conference is before Magistrate Kurren on February 28, 2005 if the case does not settle.

Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
September 1, 2004  
Page 2

There was apparently a prior arbitration which did not succeed. The issue of purchasing the Kapalua.com domain name was not seriously discussed at the arbitration but may be a means of settling the dispute. In either event, we will keep you further apprised as this matter.

Very truly yours,



Paul T. Yamamura

PTY:rt

cc: Alan Yuter, Selman Breitman

billed .50  
paid .20

YAMAMURA & SHIMAZU • ATTORNEYS AT LAW

SUITE 1776 CENTRAL PACIFIC PLAZA • 220 SOUTH KING STREET • HONOLULU, HAWAII 96813 • PHONE (808) 523-6969 • FAX (808) 599-3540 • E-MAIL: PYAMAMUR@GTE.NET

Page 3 of 3 Received on 9/1/2004 2:37:48 PM [US Mountain Standard Time]

YAMAMURA &amp; SHIMAZU

ATTORNEYS AT LAW  
A LAW CORPORATIONSUITE 1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813TELEPHONE  
AREA CODE: 808  
523-6969  
FAX  
599-5580  
EMAIL  
PYAMAMUR@GTE.NET

October 26, 2004

Via Facsimile No. (480) 483-6752Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale, AZ 85281-4110  
Ph: (480) 365-2536  
Fax: (480) 483-6752  
Email: [coltras@scottsdaleins.com](mailto:coltras@scottsdaleins.com)

Re: Claim No.: 930029-186  
Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Company, et al.  
D/Loss: ?  
Civil No.: CV 04-00358 HG/BMK

Dear Ms. Coltrara:

Please be advised that on October 22, 2004, we attended a Further Status Conference with respect to the above referenced matter. The parties are to meet and confer over production of documents and the mediation schedule. The Magistrate has ordered that mediation be held between January 10, 2005 and February 28, 2005. Dispositive Motions deadline continued to January 10, 2005.

Motion for Summary Judgment is now set for March 7, 2005 at 9:00 a.m. A Status Conference on remaining issues and Rule 16 Scheduling Conference has been continued to April 11, 2005 at 9:30 a.m.

We will continue to report to you as this matter progresses.

Very truly yours,



Paul T. Yamamura

PTY:rt

billed..50  
paid..20



SCOTTSDALE INSURANCE COMPANY®

Bob Sm...  
SEP 10 2004  
PAID

Yamamoto & Shimizu

09/02/04

INSURED:	YOUR FILE:
OUR FILE: 930029-186	SERVICE INVOICE: 2635

Dear Counsel:

I have reviewed your service invoice. Certain reductions were made in accordance with our guidelines:

<u>REDUCTION CATEGORY</u>	<u>REDUCTION AMOUNT</u>
<del>PARALEGAL FUNCTION</del>	<u>36.00</u>
<del>EXCESSIVE REVIEW TIME</del>	<u>50.00</u>
<u>HT TAX</u>	
<u>TOTAL</u>	<u>3.59</u>
TOTAL AMOUNT OF SERVICE INVOICE	<u>1393.22</u>
LESS REDUCTIONS	<u>89.59</u>
BALANCE PAYABLE	<u>1303.63</u>

Very truly yours,

Amy Malzahn

Amy Malzahn  
Legal Audit Department  
480-365-2596  
Fax 480-905-0212

RECEIVED  
SEP 03 2004  
CHECK PROC

P.O. Box 4110

Scottsdale, AZ 85261-4120

8877 N. Gainey Center Dr.

Scottsdale, AZ 85258

(480) 365-4000

FAX 480-483-6752

1-800-423-7675



A Nationwide® Company



amamura & Shimazu, Attorneys at Law  
A Law Corporation  
220 South King Street, Suite 1770  
Honolulu, HI 96813  
ph: (808)523-6969 fax: (808)599-5580  
Federal ID 99-0343160

Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale AZ 85258

Page: 1  
November 22, 2004  
Account No: 2004134-0F  
Invoice No: 2745

Attn: Susan Coltrara

Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Co., Inc.  
Claim : 930029-186 DOL:

Fees

				Rate	Hours	
08/02/2004	WDS	L210 A102	Further research regarding federal trademark statutes to evaluate Plaintiffs' claims.	125.00	1.00	125.00
	WDS	L190 A103	Draft litigation plan.	125.00	1.00	125.00
08/04/2004	WDS	L190 A103	Revise litigation plan.	125.00	0.30	37.50
	WDS	L310 A106	Draft letter to Client regarding initial disclosures required by Federal Court.	125.00	0.30	37.50
08/06/2004	WDS	L230 A103	Revise scheduling conference statement.	125.00	0.30	37.50
08/09/2004	WDS	L230 A103	Finalize scheduling conference statement.	125.00	0.50	62.50
08/27/2004	WDS	L190 A103	Revise litigation plan.	125.00	0.30	37.50
08/29/2004	WDS	L190 A103	Continue revision of litigation plan.	125.00	0.30	37.50
08/30/2004	WDS	L230 A109	Attend scheduling conference at Court.	125.00	1.00	125.00
08/31/2004	PTY	L230 A108	Report letter to Susan Coltrara advising of our attendance at the Status Conference in this matter and providing dates to various deadlines.	125.00	0.50	62.50
	PTY	L230 A104	Review status conference statements.	125.00	0.30	37.50
09/01/2004	WDS	L190 A103	Revise and finalize Litigation Plan.	125.00	0.50	62.50
09/17/2004	WDS	L320 A106	Draft letter to Client regarding Plaintiff's requests for production of documents.	125.00	0.30	37.50
10/06/2004	PTY	L310 A106	Draft e-mail to Client reminding him of need to respond to Plaintiff's discovery requests.	125.00	0.20	25.00
10/20/2004	WDS	L320 A108	Telephone call from Emily Reber Porter regarding responses to Maui Land's requests for documents.	125.00	0.20	25.00
	WDS	L320 A106	Telephone call to Client regarding Maui Land's requests for documents.	125.00	0.20	25.00
	WDS	L320 A108	Telephone call to Emily Reber Porter regarding Mr. Sullivan's transmittal of			

ok. 20 - 30 - 37.50  
TOSIVE RE NEW TIME

Scottsdale Insurance Company

November 22, 2004

Account No: 2004134-0F

Invoice No: 2745

Insured: Robert Sullivan

Claimant: Maui Land &amp; Pineapple Co., Inc.

Claim : 930029-186 DOL:

				Rate	Hours	
			responsive documents to Sullivan Properties.	125.00	0.20	25.00
WDS	L320 A103		Draft responses to Maui Land's requests for documents.	125.00	1.00	125.00
10/22/2004	WDS	L240 A109	Attend status conference to set new deadlines to file dispositive motions.	125.00	1.00	125.00
10/26/2004	PTY	L210 A104	Review Order.	125.00	0.20	25.00
	PTY	L210 A104	Review Complaint.	125.00	0.10	12.50
	PTY	L230 A108	Report letter to Susan Coltrara advising of our attendance at the further status conference, providing dates for the mediation and various motions.	125.00	0.50	62.50
			Total Fees		10.20	1,275.00

EXCESSIVE REVIEW TIME  
 OK 20 - 30 = -37.50

## Recapitulation

Attorney	Hours	Rate	Total
Paul T. Yamamura	1.80	\$125.00	\$225.00
Wesley D. Shimazu	8.40	125.00	1,050.00

Hawaii General Excise Tax on Fees 53.12

Previous Balance \$1,393.22

Total Fees and Expenses 1,328.12

## Payments

09/23/2004 Payment, check no. 1816870 -1,303.63

Balance Due \$1,417.71

## Aged Due Amounts

0-30	31-60	61-90	91-120	121-180	181+
1,328.12	0.00	0.00	89.59	0.00	0.00

## Task Code Recapitulation

	Fees	Expenses
L190 Other Case Assessment, Development and Administration	300.00	0.00
L100 Case Assessment, Development and Administration	300.00	0.00
L210 Pleadings	162.50	0.00
L230 Court Mandated Conferences	387.50	0.00
L240 Dispositive Motions	125.00	0.00
L200 Pre-Trial Pleadings and Motions	675.00	0.00
L310 Written Discovery	62.50	0.00
L320 Document Production	237.50	0.00
L300 Discovery	300.00	0.00

**\$1249.99**

Amy Maizann

OK Amy  
DEC 08 2004

Legal Audit

Scottsdale Insurance Company

November 22, 2004

Account No: 2004134-0F

Invoice No: 2745

Insured: Robert Sullivan

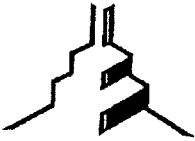
Claimant: Maui Land & Pineapple Co., Inc.

Claim : 930029-186 DOL:

Please Remit

\$1,417.71

Payment(s) posted through the last day of the prior  
month.



SCOTTSDALE INSURANCE COMPANY®

DEC 15 2004  
Miller  
AID

Yamamura Shinazu

12/08/04

INSURED:	YOUR FILE:
OUR FILE: 930029-186	SERVICE INVOICE: 2745

Dear Counsel:

I have reviewed your service invoice. Certain reductions were made in accordance with our guidelines:

REDUCTION CATEGORY	REDUCTION AMOUNT
EXCESSIVE RETENTION	75.00
HI TAX	3.13
TOTAL	78.13
TOTAL AMOUNT OF SERVICE INVOICE	1328.12
LESS REDUCTIONS	78.13
BALANCE PAYABLE	1249.99

Very truly yours,

Amy Malzahn

Amy Malzahn  
Legal Audit Department  
480-365-2596  
Fax 480-905-0212

RECEIVED  
DEC 10 2004  
CHECK PROC

P.O. Box 4110  
Scottsdale, AZ 85261-4120

8877 N. Gainey Center Dr.  
Scottsdale, AZ 85258

(480) 365-4000  
FAX 480-483-6752

1-800-423-7675



A Nationwide® Company

**YAMAMURA & SHIMAZU**

ATTORNEYS AT LAW

1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813  
TELEPHONE: (808) 523-6969  
FACSIMILE: (808) 599-5580

**C O V E R**

000

**FAX**

**S H E E T**

**TO:** Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
(Fax No.: (480) 483-6752)

**DATE:** December 15, 2004

**Pages Including Cover Sheet: 2**

**RE:** *Maui Land & Pineapple Company, Inc., et al. v. Sullivan Properties, Inc., et al.*; Civil No. CV04-00358 HG/BMK  
Claim No. 930029-186

**COMMENTS:** Original ( ) Will (X) Will not be forwarded to your office.

**CONFIDENTIALITY:**

THIS TRANSMITTAL IS CONFIDENTIAL AND PRIVILEGED. IF YOU ARE NOT THE INTENDED RECIPIENT, PLEASE NOTIFY SENDER AT ONCE AND RETURN THE MATERIAL TO SENDER OR DESTROY IT. ANY OTHER TRANSMISSION OF THE INFORMATION IS STRICTLY PROHIBITED.

From the desk of...

**CHERYL KIHANO**  
Legal Secretary to:  
YAMAMURA & SHIMAZU  
220 S. King St. #1770  
Honolulu, HI 96813

523-6969  
Fax: 599-5580

SUITE 1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813

TELEPHONE  
AREA CODE: 808  
523-6969  
FAX  
595-5580  
EMAIL  
PYAMAMUR@GTE.NET

December 15, 2004

**Via Facsimile No. (480) 483-6752**

Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale, AZ 85281-4110  
Ph: (480) 365-2536  
Fax: (480) 483-6752  
Email: [coltras@scottsdaleins.com](mailto:coltras@scottsdaleins.com)

Re: Claim No.: 930029-186  
Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Company, et al.  
D/Loss: ?  
Civil No.: CV 04-00358 HG/BMK

Dear Ms. Coltrara:

At this juncture, the parties are in the process of meeting and conferring with respect to outstanding discovery requests. We also understand that there are several other insurance carriers which may be involved in defending Robert Sullivan. We will make inquiry into these policies and submit the appropriate tenders. We will keep you further appraised as this matter progresses.

Very truly yours,



Paul T. Yamamura

PTY:rt

billed .30  
paid .10  
(excessive time)



Bill To: Scottsdale Insurance Company  
8877 North Gainey Center Drive  
Scottsdale, AZ 85258  
Attn: Karen Bullard

Ambassador Legal Services LLC  
25B Vreeland Road, Suite 301  
Florham Park, NJ 07932  
973-410-4050 (Phone) 973-410-1315 (Fax)  
Federal ID # 22-3543328

## BORDEREaux PAID

Ambassador Master Invoice # 24099  
Ambassador Master Invoice Date: 2/24/05  
Ambassador SI Number: 289145

Claim Number:	930029-186	
Date of Loss:		
Claimant Id		
Name of Insured:		
Adjuster:		
Vendor Invoice No:	516492	
Vendor:	Carnazzo Court Reporting	
Defendant	Robert Sullivan	
Claimant's Name:	Maui Land & Pineapple Co. I	
Law Firm:	Yamamura & Shimazu	
Coverage Type:		
State:	HI	

### Breakdown of charges

<u>Description of Charges</u>	<u>Deponent</u>	<u>Depo Date</u>	<u># of Days</u>	<u>Quantity @ Price per page</u>	<u>Totals for Invoice</u>
Copy/copies of transcript	STATE FARM INSURANC	12/22/04	10	1	\$36.46
				Ambassador Surcharge	\$15.00
				Total Due:	<u>\$51.46</u>

Please make check payable to: Ambassador Legal Services LLC  
P.O. Box 12252N, Newark, NJ 07101-5252

TAX ID 22-3543328



Ambassador Legal Services LLC  
25B Highland Road, Suite 301  
Florham Park, NJ 07932  
973-410-4050 (Phone) 973-410-1315 (Fax)  
Federal ID # 22-3543328

**Bill To:** Scottsdale Insurance Company  
8877 North Gainey Center Drive  
Scottsdale, AZ 85258  
Attn: Karen Bullard

## BORDEREAUX PAID

Ambassador Master Invoice # 24098  
Ambassador Master Invoice Date: 2/24/05  
Ambassador SI Number: 299525

Claim Number:	930029-186
Date of Loss:	
Claimant Id	
Name of Insured:	
Adjuster:	0
Vendor Invoice No:	620429
Vendor:	Carnazzo Court Reporting
Defendant	Sullivan Properties, inc.
Claimant's Name:	Maui Land and Pineapple Com
Law Firm:	Yamamura & Shimazu
Coverage Type:	
State:	HI

### Breakdown of charges

<u>Description of Charges</u>	<u>Deponent</u>	<u>Depo Date</u>	<u># of Days</u>	<u>Quantity @ Price per page</u>	<u>Totals for Invoice</u>
Copy/copies of transcript	MARZO, SHIRLEEN & KO	12/9/04	10	1	\$580.20
				Ambassador Surcharge	\$15.00
				<b>Total Due:</b>	<b><u>\$595.20</u></b>

Please make check payable to: Ambassador Legal Services LLC  
P.O. Box 12252N, Newark, NJ 07101-5252

TAX ID 22-3543328



Yamamura & Shimazu, Attorneys at Law  
A Law Corporation  
220 South King Street, Suite 1770  
Honolulu, HI 96813  
ph: (808)523-6969 fax: (808)599-5580  
Federal ID 99-0343160

MAR 02 2005

Received

Page: 1

February 24, 2005

Account No: 2004134-0F

Invoice No: 2872

Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale AZ 85258

Attn: Susan Coltrara

Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Co., Inc.  
Claim : 930029-186 DOL:

Fees

				Rate	Hours	
11/08/2004	WDS	L320 A107	Return telephone call from Plaintiff's counsel regarding discovery conference (left message). <i>(attempted phone calls are not billable)</i>	125.00	0.10	12.50
	WDS	L320 A107	Telephone conference with Plaintiff's counsel regarding discovery conference.	125.00	0.20	25.00
11/09/2004	WDS	L320 A109	Attend discovery meeting with other counsels.	125.00	1.20	150.00
	WDS	L320 A106	Telephone conference with Client regarding production of documents to Patrick Sullivan.	125.00	0.30	37.50
	WDS	L320 A107	Draft letter to other counsels regarding Robert Sullivan's involvement with Sullivan Properties' documents.	125.00	0.30	37.50
11/10/2004	WDS	L320 A104	Review letter from Plaintiff's counsel regarding meeting to discuss production of documents.	125.00	0.10	12.50
11/15/2004	WDS	L320 A104	Review Plaintiff's second request for production of documents.	125.00	0.30	37.50
	WDS	L320 A103	Draft response to Plaintiff's second request for production of documents.	125.00	0.60	75.00
	PTY	L310 A104	Review Plaintiffs' discovery requests.	125.00	0.20	25.00
	PTY	L310 A106	Client letter to Robert Sullivan enclosing Plaintiffs' discovery requests and advising to provide our office with documents which are responsive within 30 days.	125.00	0.30	37.50
11/16/2004	PTY	L140 A107	Telephone conference with counsel regarding policies.	125.00	0.10	12.50
	PTY	L210 A104	Review e-mail from counsel for Sullivan Properties regarding insurance policies providing coverage.	125.00	0.10	12.50
12/03/2004	PTY	L330 A104	Review of file to determine notices for depositions.	125.00	0.50	62.50
	PTY	L310 A103	Draft joinder to Sullivan Properties discovery request.	125.00	0.50	62.50
12/06/2004	WDS	L320 A104	Review letter from Plaintiff's counsel to			

NON REIMBURSEABLE ITEM

*(attempted phone calls are not billable)*

62.50

30.00

February 24, 2005

Account No: 2004134-0F

Invoice No: 2872

Insured: Robert Sullivan

Claimant: Maui Land &amp; Pineapple Co., Inc.

Claim : 930029-186 DOL:

				Rate	Hours	
			Sullivan Properties' counsel denying extension of time for supplemental production of documents by Sullivan Properties.	125.00	0.20	25.00
	WDS	L320 A106	Telephone conference with Client regarding response to Plaintiffs' second request for production of documents.	125.00	0.20	25.00
12/08/2004	WDS	L320 A108	Review letter from Plaintiffs' counsel demanding amended response to Plaintiffs' request for production of documents and discovery conference.	125.00	0.10	12.50
	WDS	L320 A107	Draft letter to Plaintiffs' counsel demanding amended response to Plaintiffs' request for production of documents and discovery conference.	125.00	0.30	37.50
	WDS	L320 A103	Draft amended response to Plaintiffs' first request for production of documents.	125.00	1.30	162.50
12/09/2004	WDS	L320 A109	Attend deposition of Hull & Co.	125.00	0.70	87.50
	WDS	L320 A103	Revise and finalize First Amended Response to Plaintiff's Request for Production of Documents.	125.00	0.50	62.50
	WDS	L320 A108	Telephone call from Emily Porter regarding responses to Plaintiff's Second Request for Production of Documents.	125.00	0.20	25.00
	PTY	L350 A104	Review objections and correspondence regarding discovery issues.	125.00	0.50	62.50
12/10/2004	WDS	L320 A103	Finalize response to Plaintiff's second request for production of documents.	125.00	0.50	62.50
	WDS	L320 A104	Review Sullivan Properties' response to Plaintiff's second request for production of documents.	125.00	0.20	25.00
12/13/2004	WDS	L320 A107	Telephone call from counsel for Sullivan Properties regarding making our response to Plaintiff's second request for production of documents consistent with their response.	125.00	0.20	25.00
12/15/2004	PTY	L230 A104	Review various correspondence regarding scheduling a meeting between parties.	125.00	0.20	25.00
	PTY	L230 A108	Report letter to Susan Coltrara advising that the parties are in the process of meeting and conferring regarding outstanding discovery requests.	125.00	0.30	37.50
12/21/2004	WDS	L320 A104	Review e-mails from other counsels regarding scheduling telephone conference to discuss issues related to Plaintiff's second request for production of documents.	125.00	0.30	37.50

EXCESSIVE REVIEW TIME

OK .70

-25.00

February 24, 2005

Account No: 2004134-0F

Invoice No: 2872

Insured: Robert Sullivan

Claimant: Maui Land &amp; Pineapple Co., Inc.

Claim : 930029-186 DOL:

			Rate	Hours		
12/22/2004	WDS	L320 A104	Review tax returns submitted by Client in response to Plaintiff's requests for documents.	125.00	0.30	37.50
	WDS	L320 A108	Draft letter to C.Douglas Shue, CPA requesting missing copies of Client's tax returns.	125.00	0.30	37.50
				@65.00@10=6.50		
				PARALEGAL FUNCTION		-31.00
12/23/2004	WDS	L320 A109	Attend telephone conference to discuss Defendants' responses to Plaintiffs' requests for documents.	125.00	0.50	62.50
	WDS	L320 A108	Telephone call from Kristin Shigemura regarding our responses to Plaintiffs' requests for documents.	125.00	0.20	25.00
	WDS	L320 A103	Draft stipulation for protective order regarding Mr. Sullivan's tax returns.	125.00	0.50	62.50
12/27/2004	WDS	L320 A103	Revise stipulated protective order regarding documents to be produced by Client.	125.00	1.00	125.00
12/28/2004	WDS	L320 A103	Revise stipulated protective order regarding documents produced by Client, including tax records.	125.00	0.50	62.50
	WDS	L320 A108	Draft fax memo to other counsels regarding stipulated protective order regarding documents produced by Client, including tax records.	125.00	0.20	25.00
12/29/2004	WDS	L320 A104	Review e-mail from Emily Porter regarding suggested changes to draft stipulated protective order.	125.00	0.30	37.50
	WDS	L320 A103	Revise stipulated protective order regarding documents produced by Client, including tax records.	125.00	0.80	100.00
	WDS	L320 A107	Draft e-mail to other counsels regarding revised stipulated protective order regarding documents produced by Client, including tax records.	125.00	0.30	37.50
	WDS	L320 A104	Review Client's tax returns received from his accountant.	125.00	0.20	25.00
12/30/2004	WDS	L320 A104	Review e-mail from other counsels regarding whether tax documents will have amounts redacted or be designated confidential.	125.00	0.20	25.00
	WDS	L320 A107	Draft reply e-mails to other counsels regarding whether tax documents will have amounts redacted or be designated confidential.	125.00	0.20	25.00
	WDS	L240 A103	Draft declaration for Client in support of motion for summary judgment.	125.00	0.50	62.50

February 24, 2005

Account No: 2004134-0F

Invoice No: 2872

Insured: Robert Sullivan

Claimant: Maui Land &amp; Pineapple Co., Inc.

Claim : 930029-186 DOL:

				Rate	Hours	
01/03/2005	WDS	L240 A103	Revise declaration in support of motion for summary judgment for Client's signature.	125.00	0.30	37.50
	WDS	L240 A106	Draft letter to Client regarding declaration in support of motion for summary judgment for Client's signature.	125.00	0.30	37.50
	PTY	L320 A104	Review various correspondence regarding production of documents.	125.00	0.50	62.50
01/06/2005	WDS	L320 A104	Review e-mails from other counsels regarding stipulation for protective order regarding production of documents.	125.00	0.30	37.50
	WDS	L320 A107	Replies to e-mails from other counsels regarding stipulation for protective order regarding production of documents.	125.00	0.30	37.50
	WDS	L240 A104	Review e-mails from other counsels regarding extending the deadline to file dispositive motions.	125.00	0.30	37.50
	WDS	L240 A107	Draft replies to e-mails from other counsels regarding extending the deadline to file dispositive motions.	125.00	0.30	37.50
	WDS	L160 A104	Review e-mails from other counsels regarding selection of a mediator.	125.00	0.10	12.50
	PTY	L310 A104	Review e-mail regarding discovery matters.	125.00	0.10	12.50
	PTY	L310 A104	Review and summarize CAAP interrogatories.	125.00	0.50	62.50
	PTY	L310 A108	Report letter to Scott Stanek providing a summary of the responses received from Plaintiff and advising that we will attempt to obtain all medical records.	125.00	0.50	62.50
	PTY	L320 A103	Subpoena medical records from Kaiser Permanente; Wahiawa General Hospital; Honolulu Police Department records.	125.00	0.50	62.50
	PTY	L320 A104	Review responses to request for production of documents.	125.00	0.30	37.50
01/07/2005	WDS	L320 A107	Telephone call from Plaintiff's counsel regarding exchange of discovery documents and stipulation to extend deadline to file motions for summary judgment.	125.00	0.20	25.00
	WDS	L320 A104	Review e-mails from counsel for Sullivan Properties regarding stipulation for protective order regarding production of documents.	125.00	0.20	25.00
	WDS	L320 A107	Draft letter to Jonathan Ortiz, Esq. regarding stipulation for protective order regarding production of documents.	125.00	0.30	37.50
	WDS	L240 A104	Review file to draft motion for summary judgment.	125.00	0.30	37.50
	WDS	L240 A103	Draft motion for summary judgment.	125.00	0.50	62.50
01/10/2005	WDS	L320 A104	Review e-mails from other counsels regarding stipulation to extend time to produce documents and to file dispositive			

PARALEGAL FUNCTION  
@ 25.00 = 37.50  
30.00

February 24, 2005

Account No: 2004134-0F

Invoice No: 2872

Insured: Robert Sullivan

Claimant: Maui Land &amp; Pineapple Co., Inc.

Claim : 930029-186 DOL:

			Rate	Hours	
		motions.	125.00	0.20	25.00
WDS	L320 A107	Draft reply e-mail to other counsels regarding stipulation to extend time to produce documents and to file dispositive motions.	125.00	0.20	25.00
WDS	L320 A107	Draft letter to Ortiz, Esq. regarding stipulation to extend time to produce documents and to file dispositive motions.	125.00	0.30	37.50
WDS	L320 A104	Review file for documents to be produced and determination of confidential documents.	125.00	0.50	62.50
01/11/2005	WDS L320 A104	Review letter from Ortiz, Esq. regarding stipulation for protective order and stipulation to extend time to file dispositive motions.	125.00	0.20	25.00
	WDS L320 A107	Telephone calls from Plaintiffs' counsel regarding stipulation for protective order and stipulation to extend time to file dispositive motions.	125.00	0.30	37.50
	WDS L320 A103	Revise and finalize stipulation for protective order.	125.00	0.30	37.50
	WDS L320 A104	Review e-mails from other counsels regarding stipulation for protective order and production of confidential documents.	125.00	0.20	25.00
01/12/2005	WDS L310 A108	Telephone call from Court requesting changes to stipulation for protective order.	125.00	0.20	25.00
	WDS L160 A104	Review e-mails from other counsels regarding selection of mediator.	125.00	0.20	25.00
01/13/2005	WDS L320 A107	Draft letter to Plaintiffs' counsel regarding rejected stipulation for protective order.	125.00	0.30	37.50
	WDS L320 A104	Review e-mail from Plaintiff's counsel regarding rejected stipulation for protective order.	125.00	0.20	25.00
	WDS L320 A103	Revise stipulation for protective order.	125.00	0.20	25.00
	WDS L320 A107	Draft letter to co-counsel regarding revised stipulation for protective order.	125.00	0.30	37.50
01/18/2005	WDS L240 A104	Review file to draft motion for summary judgment.	125.00	0.50	62.50
	WDS L240 A103	Draft motion for summary judgment.	125.00	0.50	62.50
	WDS L240 A103	Draft separate and concise statement of facts in support of motion for summary judgment.	125.00	0.50	62.50
01/19/2005	WDS L240 A103	Revise motion for summary judgment.	125.00	1.00	125.00
	WDS L240 A103	Revise separate and concise statement of facts in support of motion for summary judgment.	125.00	0.70	87.50

Insured: Robert Sullivan  
 Claimant: Maui Land & Pineapple Co., Inc.  
 Claim : 930029-186 DOL:

				Rate	Hours	
	WDS	L320 A108	Telephone call from Court regarding correction to stipulation regarding protective order.	125.00	0.20	25.00
01/20/2005	WDS	L320 A103	Revise stipulation for protective order per the Court's instructions.	125.00	0.20	25.00
	WDS	L320 A107	Draft letter to Plaintiff's counsel regarding revised stipulation for protective order.	125.00	0.30	37.50
	WDS	L240 A104	Review e-mail from counsel for co-defendant regarding continuing hearing date on summary judgment motions.	125.00	0.20	25.00
	WDS	L240 A103	Revise motion for summary judgment.	125.00	0.50	62.50
01/21/2005	WDS	L240 A102	Research regarding authorities cited in Complaint to draft motion for summary judgment.	125.00	0.50	62.50
	WDS	L240 A103	Revise motion for summary judgment.	125.00	0.50	62.50
	WDS	L240 A103	Revise concise statement of facts in support of motion for summary judgment.	125.00	0.50	62.50
	WDS	L240 A107	Draft e-mail to co-defendant's counsel to confirm deadline to file motion for summary judgment.	125.00	0.20	25.00
01/24/2005	WDS	L240 A103	Revise and finalize motion for summary judgment.	125.00	0.80	100.00
	WDS	L240 A103	Revise and finalize concise statement of facts in support of motion for summary judgment.	125.00	0.70	87.50
	PTY	L320 A104	Review documents produced by Plaintiff.	125.00	1.00	125.00
01/25/2005	PTY	L160 A107	Letter to counsel advising of a schedule conflict and would like the mediation moved to a date and time mutually agreed upon by all parties.	125.00	0.30	37.50
01/26/2005	PTY	L240 A104	Review motion for summary judgment, exhibits; concise statement of facts.	125.00	2.00	250.00
	PTY	L240 A104	Review Plaintiff's motion for summary judgment.; memorandum in support and exhibits.	125.00	1.00	125.00
	PTY	L240 A103	Draft substantive joinder.	125.00	1.00	125.00
01/28/2005	WDS	L240 A104	Review e-mail from counsel for Sullivan Properties regarding continuing hearing on motions for summary judgment.	125.00	0.10	12.50
	WDS	L240 A102	Research regarding defenses to Plaintiffs' trademark claims.	125.00	0.70	87.50
			Total Fees		39.80	4,975.00

Recapitulation

Attorney	Hours	Rate	Total
Paul T. Yamamura	10.40	\$125.00	\$1,300.00

February 24, 2005

Account No: 2004134-0F

Invoice No: 2872

Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Co., Inc.  
Claim : 930029-186 DOL:

<u>Attorney</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Wesley D. Shimazu	29.40	125.00	3,675.00

Hawaii General Excise Tax on Fees	207.26
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Previous Balance	\$1,417.71
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Total Fees and Expenses	5,182.26
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Payments

12/23/2004

Payment, check no. 1836858	-1,249.99
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Balance Due	<u>\$5,349.98</u>
-------------	-------------------

Aged Due Amounts				
0-30	31-60	61-90	91-120	121-180
5,182.26	0.00	0.00	78.13	0.00
				89.59

Task Code Recapitulation

	<u>Fees</u>	<u>Expenses</u>
L140 Document/File Management	12.50	0.00
L160 Settlement/Non-Binding ADR	75.00	0.00
L100 Case Assessment, Development and Administration	87.50	0.00
L210 Pleadings	12.50	0.00
L230 Court Mandated Conferences	62.50	0.00
L240 Dispositive Motions	1800.00	0.00
L200 Pre-Trial Pleadings and Motions	1,875.00	0.00
L310 Written Discovery	287.50	0.00
L320 Document Production	2600.00	0.00
L330 Depositions	62.50	0.00
L350 Discovery Motions	62.50	0.00
L300 Discovery	3,012.50	0.00

Please Remit

\$5,349.98\$4,657.79

Amy Malzahn

OK pay

MID 10 2005

Legal Audit

Payment(s) posted through the last day of the prior  
month.





SCOTTSDALE INSURANCE COMPANY®

Nadine Miller  
MAR 24 2005  
PAID

03/10/05

Yamamura Shimazu

INSURED:	YOUR FILE:
OUR FILE: 930029	SERVICE INVOICE: 2872

Dear Counsel:

I have reviewed your service invoice. Certain reductions were made in accordance with our guidelines:

REDUCTION CATEGORY	REDUCTION AMOUNT
<del>EXCESSIVE REVIEW TIME</del>	<del>25.00</del>
<del>NON REIMBURSEABLE ITEM</del>	<del>12.50</del>
<del>PARALEGAL FUNCTION</del>	<del>91.00</del>
<del>TWO ATTORNEYS OR DUPLICATION</del>	<del>375.00</del>
<del>HI TAX</del>	<del>20.97</del>
<u>TOTAL</u>	<u>524.47</u>

TOTAL AMOUNT OF SERVICE INVOICE  
LESS REDUCTIONS  
BALANCE PAYABLE

5182.26  
524.47  
4657.79

Very truly yours,

Amy Malzahn

Amy Malzahn  
Legal Audit Department  
480-365-2596  
Fax 480-905-0212

RECEIVED

MAR 14 2005

CHECK PROC.

P.O. Box 4110

Scottsdale, AZ 85261-4120

8877 N. Gainey Center Dr.

Scottsdale, AZ 85258

(480) 365-4000

FAX 480-483-6752

1-800-423-7675



A Nationwide® Company





Ambassador Legal Services LLC  
25B V. and Road, Suite 301  
Florham Park, NJ 07932  
973-410-4050 (Phone) 973-410-1315 (Fax)  
Federal ID # 22-3543328

## BORDEREAUX PAID

Bill To: Scottsdale Insurance Company  
8877 North Gainey Center Drive  
Scottsdale, AZ 85258  
Attn: Karen Bullard

Ambassador Master Invoice # 24762  
Ambassador Master Invoice Date: 3/21/05  
Ambassador SI Number: 302462

Claim Number:	930029-186 ✓
Date of Loss:	
Claimant Id	
Name of Insured:	
Adjuster:	
Vendor Invoice No:	20665B
Vendor:	Iwado Court Reporters, Inc.
Defendant	Sullivan Properties
Claimant's Name:	Maui Land & Pineapple
Law Firm:	Yamamura & Shimazu
Coverage Type:	
State:	HI

### Breakdown of charges

<u>Description of Charges</u>	<u>Deponent</u>	<u>Depo Date</u>	<u># of Days</u>	<u>Quantity @ Price per page</u>	<u>Totals for Invoice</u>
Copy/copies of transcript	UHIRODA JR., HERBERT	12/22/04	10	1	\$127.02
				Ambassador Surcharge	\$15.00
				Total Due:	<u>\$142.02</u>

Please make check payable to: Ambassador Legal Services LLC  
P.O. Box 12252N, Newark, NJ 07101-5252

TAX ID 22-3543328

ATTORNEYS AT LAW  
A LAW CORPORATIONSUITE 1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813TELEPHONE  
AREA CODE: 808  
523-6969  
FAX  
599-5580  
EMAIL  
PYAMAMUR@GTE.NET

March 30, 2005

**Via Facsimile No. (480) 483-6752**Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale, AZ 85281-4110  
Ph: (480) 365-2536  
Fax: (480) 483-6752  
Email: [coltras@scottsdaleins.com](mailto:coltras@scottsdaleins.com)Re: Claim No.: 930029-186  
Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Company, et al.  
D/Loss: ?  
Civil No.: CV 04-00358 HG/BMK

Dear Ms. Coltrara:

Mediation with respect to the above referenced matter is scheduled for May 13, 2005. All parties are to submit an initial deposit of \$800.00 to Dispute Prevention Resolution (Fed. ID No. 99-0320429) prior to mediation. Please submit the initial deposit directly to DPR as soon as possible. Should you have any questions or comments, please do not hesitate to contact me. Our further report shall follow.

Very truly yours,



Paul T. Yamamura

PTY:ck

**YAMAMURA & SHIMAZU**  
ATTORNEYS AT LAW

1770 CENTRAL PACIFIC PLAZA  
220 SOUTH KING STREET  
HONOLULU, HAWAII 96813  
TELEPHONE: (808) 523-6969  
FACSIMILE: (808) 599-5580

C O V E R

S H E E T

FAX

TO: Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
(Fax No.: (480) 483-6752) MOT

DATE: April 15, 2005

Pages Including Cover Sheet: 2

RE: ***Maui Land & Pineapple Company, Inc., et al. v. Sullivan Properties, Inc., et al.***; Civil No. CV04-00358 HG/BMK  
Claim No. 930029-186

COMMENTS: Original ( ) Will (X) Will not be forwarded to your office.

**CONFIDENTIALITY:**

THIS TRANSMITTAL IS CONFIDENTIAL AND PRIVILEGED. IF YOU ARE NOT THE INTENDED RECIPIENT, PLEASE NOTIFY SENDER AT ONCE AND RETURN THE MATERIAL TO SENDER OR DESTROY IT. ANY OTHER TRANSMISSION OF THE INFORMATION IS STRICTLY PROHIBITED.

From the desk of...

**CHERYL KIHANO**  
Legal Secretary to:  
YAMAMURA & SHIMAZU  
220 S. King St. #1770  
Honolulu, HI 96813

523-6969  
Fax: 599-5580

ATTORNEYS AT LAW

A LAW CORPORATION

SUITE 1770 CENTRAL PACIFIC PLAZA

220 SOUTH KING STREET

HONOLULU, HAWAII 96813

TELEPHONE  
AREA CODE: 808  
523-6969FAX  
599-5580EMAIL  
PYAMAMUR@GTE.NET

April 15, 2005

**Via Facsimile No. (480) 488-6752**

Ms. Susan Coltrara  
Senior Claim Specialist  
Scottsdale Insurance Company  
P.O. Box 4110  
Scottsdale, AZ 85281-4110  
Ph: (480) 365-2536  
Fax: (480) 488-6752  
Email: [coltras@scottsdaleins.com](mailto:coltras@scottsdaleins.com)

this was paid on 4/5/05

Re: Claim No.: 930029-186  
Insured: Robert Sullivan  
Claimant: Maui Land & Pineapple Company, et al.  
D/Loss: ?  
Civil No.: CV 04-00358 HG/BMK

Dear Ms. Coltrara:

This is in follow up to my letter of March 30, 2005. Mediation in the above referenced matter is scheduled for May 13, 2005. The parties were to submit an initial deposit of \$800.00 to Dispute Prevention Resolution. DPR is requesting that you submit the deposit in the above amount as soon as possible. Their address and tax identification number is Pauahi Tower, Suite 1155, 1001 Bishop Street, Honolulu, Hawaii 96813, Federal Tax ID No. 99-0320429. Thank you for your time and attention to this matter.

Very truly yours,



Paul T. Yamamura

PTY:ck



Ambassador Legal Services LLC  
 25B Vreeland Road, Suite 301  
 Florham Park, NJ 07932  
 973-410-4050 (Phone) 973-410-1315 (Fax)  
 Federal ID # 22-3543328

## BORDEREAUX PAID

Bill To: Scottsdale Insurance Company

8877 North Gainey Center Drive

Scottsdale, AZ 85258

Attn: Karen Bullard

Ambassador Master Invoice # 27378

Ambassador Master Invoice Date: 6/13/05

Ambassador SI Number: 310966

Claim Number:	930029-186
Date of Loss:	
Claimant Id	
Name of Insured:	Sullivan, Robert
Adjuster:	
Vendor Invoice No:	14611C
Vendor:	Iwado Court Reporters, Inc.
Defendant	Sullivan Properties
Claimant's Name:	Maui Land & Pineapple
Law Firm:	Yamamura & Shimazu
Coverage Type:	
State:	HI

### Breakdown of charges

<u>Description of Charges</u>	<u>Deponent</u>	<u>Depo Date</u>	<u># of Days</u>	<u>Quantity @ Price per page</u>	<u>Totals for Invoice</u>
Copy/copies of transcript	DORNER, JOLINE	5/2/05	10	1	\$312.32
				Ambassador Surcharge	\$15.00
				Total Due:	<u><u>\$327.32</u></u>

Please make check payable to: Ambassador Legal Services LLC  
 P.O. Box 12252N, Newark, NJ 07101-5252

TAX ID 22-3543328



Invoice Recap Subsequent Copy

Scottsdale Insurance - Scottsdale, AZ Office  
8877 N. Gainey Center Drive  
Scottsdale, AZ 85258  
PHONE: 1-800-423-7675 x2780

Scottsdale, AZ  
8877 N. Gainey Center Drive  
Scottsdale, AZ 85258  
PHONE: 1-800-423-7675 x2780

**Pay To Firm:** YAMAMURA & SHIMAZU  
  
220 S. KING STREET  
SUITE 1770  
HONOLULU, HI 96813

**Receipt Date:** 03/01/2006

**Firm Invoice Number:** 3372

**Invoice Date:** 02/28/2006

**Matter Name:** Insured: Robert Sullivan

**Matter ID:** 115025

**Invoice ID:** 486626

**Claim Number:** Clim # 930029

**Litigation Manager:** Susan Caltrara

**Suit Type:** N/A - Not Available

**Claimant ID:** N/A

**Claimant Name:** N/A

**Policy Number:** N/A

**Policy Holder:** N/A

**Line of Bus.:**

**Coverage:**

**Agent Number:** N/A

**Occurrence Number:**

<b>Fees:</b>	\$912.50	<b>Fees To Date:</b>	\$18,291.25
<b>Expenses:</b>	\$39.58	<b>Expenses To Date:</b>	\$802.11
<b>Total:</b>	\$952.08	<b>Totals To Date:</b>	\$19,093.36

	<i>Submitted</i>	<i>Reduction</i>	<i>Payable</i>
<b>Fees</b>			
<b>Guideline Non-Compliant</b>			
Admin: Scheduling Activities	\$12.50	\$12.50	\$0.00
Admin: Routine File Review	\$25.00	\$0.00	\$25.00
Admin: Receipt of Documents	\$12.50	\$0.00	\$12.50
Law Firm Voluntary Reduction	\$0.00	\$0.00	\$0.00
Paralegal Activity - Discovery Drafting/Coordination	\$37.50	\$0.00	\$37.50
<b>Not At Issue</b>			
	\$825.00	\$0.00	\$825.00
<b>Fees Total:</b>	<b>\$912.50</b>	<b>\$12.50</b>	<b>\$900.00</b>
<b>Expenses</b>			
<b>Guideline Non-Compliant</b>			
Miscellaneous Noncompliant Expenses	\$39.58	\$0.52	\$39.06
<b>Expenses Total:</b>	<b>\$39.58</b>	<b>\$0.52</b>	<b>\$39.06</b>
<b>Grand Total:</b>	<b>\$952.08</b>	<b>\$13.02</b>	<b>\$939.06</b>
<b>Payment Amount:</b>			<b>\$939.06</b>
<b>Law Firm Tax ID:</b>			<b>990343160</b>
<b>Tasks Performed From: 11/07/2005 Through: 02/28/2006</b>			

<i>Date</i>	<i>Init.</i>	<i>Description</i>	<i>Rate</i>	<i>Time</i>	<i>Amount</i>
<b>Fees</b>					
<b>Guideline Non-Compliant</b>					
<b><u>Admin: Scheduling Activities</u></b>					
11/30/2005	WDS	"[L160][A107] Email to Luke, Esq. forwarding emails from Miwa and Tijoe regarding	<b>Submitted:</b>	\$125.00 0.10	\$12.50
			<b>Audited:</b>	\$0.00 0.10	\$0.00

scheduling of telephone  
conference to discuss  
forwarding of SPI emails."

**Resolution:** \$ .00 0.10 \$ .00

**Reduction:** \$12.50

**Admin: Routine File Review**

01/11/2006 WDS "[L160][A104] Review filed  
settlement documents from  
Plaintiff's counsel."

**Submitted:** \$125.00 0.20 \$25.00

**Audited:** \$125.00 0.20 \$25.00

**Resolution:** \$125.00 0.20 \$25.00

**Reduction:** \$ .00

**Admin: Receipt of Documents**

11/29/2005 WDS "[L160][A107] Email to Luke,  
Esq. forwarding emails from  
Miwa and Tijoe regarding  
forwarding SPI emails and  
settlement documents."

**Submitted:** \$125.00 0.10 \$12.50

**Audited:** \$125.00 0.10 \$12.50

**Resolution:** \$125.00 0.10 \$12.50

**Reduction:** \$ .00

**Law Firm Voluntary Reduction**

11/29/2005 WDS "[L160][A107] Memo to Luke  
forwarding letters from Miwa  
and Tijoe to Magistrate Chang  
regarding submission of  
settlement documents and  
efforts to resolve remaining  
issues."

**Submitted:** \$ .00 0.00 \$ .00

**Audited:** \$ .00 0.00 \$ .00

**Resolution:** \$ .00 0.00 \$ .00

**Reduction:** \$ .00

11/30/2005 WDS "[L160][A104] Review emails  
from Miwa and Tijoe regarding  
scheduling telephone  
conference to discuss  
forwarding of SPI emails ."

**Submitted:** \$ .00 0.00 \$ .00

**Audited:** \$ .00 0.00 \$ .00

**Resolution:** \$ .00 0.00 \$ .00

**Reduction:** \$ .00

**Paralegal Activity - Discovery Drafting/Coordination**

11/07/2005 WDS "[L160][A103] Draft memo to  
file regarding hearing on  
Plaintiffs' motion to enforce  
settlement and Sullivan  
Properties motion to clarify  
settlement."

**Submitted:** \$125.00 0.30 \$37.50

**Audited:** \$125.00 0.30 \$37.50

**Resolution:** \$125.00 0.30 \$37.50

**Reduction:** \$ .00

**Expenses**

**Guideline Non-Compliant**

**Miscellaneous Noncompliant Expenses**



02/28/2006	XXX	"[E124] Gross Receipts Tax on Fees (\$39.58)"	<b>Submitted:</b>	\$39.58	1.00	\$39.58
			<b>Audited:</b>	\$39.06	1.00	\$39.06
			<b>Resolution:</b>	\$39.06	1.00	\$39.06
			<b>Reduction:</b>			<b>\$.52</b>

**All Line Items**

**Fees**

11/07/2005	WDS	"[L160][A109] Attend hearing on Plaintiff's motion to enforce settlement and Sullivan Properties motion to clarify settlement."	\$125.00	@ 1.50	\$187.50
11/07/2005	WDS	"[L160][A104] Review reply from Luke, Esq. regarding hearing on Plaintiffs' motion to enforce settlement and Sullivan Properties' motion to clarify settlement."	\$125.00	@ 0.10	\$12.50
11/07/2005	WDS	"[L160][A107] Draft email to Michele Luke, Esq. regarding hearing on Plaintiff's motion to enforce settlement and Sullivan Properties' motion to clarify settlement."	\$125.00	@ 0.10	\$12.50
11/07/2005	WDS	"[L160][A103] Draft memo to file regarding hearing on Plaintiffs' motion to enforce settlement and Sullivan Properties motion to clarify settlement."	\$125.00	@ 0.30	\$37.50
11/09/2005	WDS	"[L160][A104] Review email from Luke, Esq. regarding impact of Court's opinion regarding hearing on motions to enforce settlement from counsel for sullivan Properties and possibility of reconsideration."	\$125.00	@ 0.10	\$12.50
11/09/2005	WDS	"[L160][A108] Review email and copy of Court's opinion regarding hearing on motions to enforce settlement from counsel for Sullivan Properties."	\$125.00	@ 0.30	\$37.50
11/18/2005	WDS	"[L160][A104] Review email from counsel for Sullivan Properties requesting confirmation of settlement details from Plaintiff's counsel."	\$125.00	@ 0.10	\$12.50

11/21/2005 WDS	"[L160][A104] Review emails from Sullivan Properties' counsel regarding finalizing settlement agreements and or meeting to confer on issue of forwarding emails to SPI employees."	\$125.00	@ 0.20	\$25.00
11/22/2005 WDS	"[L160][A104] Review emails from counsel for Sullivan Properties regarding agreement for Plaintiffs to forward emails to SPI employees as part of settlement agreement."	\$125.00	@ 0.20	\$25.00
11/22/2005 WDS	"[L160][A108] Forward various emails from counsel for Sullivan Properties regarding agreement for Plaintiffs to SPI employees as part of settlement agreement to coverage counsel, Michael Luke, Esq. for review and comment."	\$125.00	@ 0.20	\$25.00
11/23/2005 WDS	"[L160][A104] Review emails from counsel for Sullivan Properties regarding agreement for Plaintiffs to forward emails to SPI employees as part of settlement agreement to coverage counsel, for review and comment."	\$125.00	@ 0.20	\$25.00
11/23/2005 WDS	"[L160][A108] Forward emails to SPI employees as part of settlement agreement to coverage counsel for review and comment."	\$125.00	@ 0.10	\$12.50
11/26/2005 WDS	"[L160][A107] Email to Luke, Esq. forwarding email from counsel for Sullivan Properties regarding draft reply to Plaintiffs' counsel regarding settlement terms regarding forwarding of SPI's emails for review and comment."	\$125.00	@ 0.10	\$12.50
11/26/2005 WDS	"[L160][A104] Review email from counsel for Sullivan Properties regarding draft reply to Plaintiffs' counsel regarding settlement terms regarding forwarding of SPI's emails."	\$125.00	@ 0.20	\$25.00
11/28/2005 WDS	"[L160][A107] Letter to coverage counsel for Mr. Sullivan forwarding letter	\$125.00	@ 0.20	\$25.00

from Sullivan Properties to Plaintiffs  
regarding disputed settlement terms  
regarding forwarding of SPI's emails."

11/28/2005	WDS	"[L160][A104] Review letter from Sullivan Properties to Plaintiffs regarding disputed settlement terms regarding forwarding of SPI's emails."	\$125.00	@ 0.20	\$25.00
11/29/2005	WDS	"[L160][A104] Review emails from Colin Miwa, Esq. forwarding emails from Miwa, Esq. and Roy Tijoe, Esq. regarding forwarding of SPI emails and settlement documents."	\$125.00	@ 0.20	\$25.00
11/29/2005	WDS	"[L160][A104] Review letters from Miwa and Tijoe to Magistrate Chang regarding the submission of settlement documents and efforts to resolve remaining issues."	\$125.00	@ 0.20	\$25.00
11/29/2005	WDS	"[L160][A107] Memo to Luke forwarding letters from Miwa and Tijoe to Magistrate Chang regarding submission of settlement documents and efforts to resolve remaining issues."	\$0.00	@ 0.00	\$0.00
11/29/2005	WDS	"[L160][A107] Email to Luke, Esq. forwarding emails from Miwa and Tijoe regarding forwarding SPI emails and settlement documents."	\$125.00	@ 0.10	\$12.50
11/30/2005	WDS	"[L160][A104] Review emails from Miwa and Tijoe regarding scheduling telephone conference to discuss forwarding of SPI emails."	\$0.00	@ 0.00	\$0.00
11/30/2005	WDS	"[L160][A107] Email to Luke, Esq. forwarding emails from Miwa and Tijoe regarding scheduling of telephone conference to discuss forwarding of SPI emails."	\$125.00	@ 0.10	\$12.50
12/01/2005	WDS	"[L160][A103] Draft memo to file regarding telephone conference to discuss forwarding of SPI emails as part of the settlement terms."	\$125.00	@ 0.30	\$37.50

12/01/2005 WDS	"[L160][A109] Attend telephone conference to discuss forwarding of SPI emails as part of the settlement terms."	\$125.00	@ 0.80	\$100.00
12/01/2005 WDS	"[L160][A107] Draft email to Michael Luke, Esq. regarding telephone conference to discuss forwarding of SPI emails as part of the settlement terms."	\$125.00	@ 0.20	\$25.00
12/01/2005 WDS	"[L160][A104] Review email from Plaintiff's counsel confirming telephone conference to discuss forwarding of SPI-emails as part of the settlement terms."	\$125.00	@ 0.10	\$12.50
12/07/2005 WDS	"[L160][A104] Review email from Michele Luke requesting information about status of settlement discussions."	\$125.00	@ 0.10	\$12.50
12/07/2005 WDS	"[L160][A104] Review email from Roy Tijoe responding to Luke's inquiry regarding information about status of settlement discussions."	\$125.00	@ 0.10	\$12.50
12/14/2005 WDS	"[L160][A104] Review and sign stipulation to dismiss."	\$125.00	@ 0.20	\$25.00
12/14/2005 WDS	"[L160][A104] Review and endorse settlement check for Sullivan Properties Inc."	\$125.00	@ 0.10	\$12.50
12/14/2005 WDS	"[L160][A104] Review emails from Plaintiffs' counsel requesting signature for stipulation to dismiss."	\$125.00	@ 0.20	\$25.00
12/14/2005 WDS	"[L160][A107] Telephone call from Tijoe, Esq. regarding settlement of dispute with Plaintiffs' over email forwarding and endorsement of settlement check."	\$125.00	@ 0.10	\$12.50
01/11/2006 WDS	"[L160][A104] Review filed settlement documents from Plaintiff's counsel."	\$125.00	@ 0.20	\$25.00
01/13/2006 WDS	"[L160][A107] Telephone conference with counsel for Sullivan Properties regarding endorsement of second settlement check."	\$125.00	@ 0.20	\$25.00

### Expenses

02/28/2006	XXX	"[E124] Gross Receipts Tax on Fees (\$39.58)"	\$39.58	@ 1.00	\$39.58
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The payment amount indicated on this Invoice Recap is subject to review and possible adjustment by the File Handler.